

**UNITED STATES DISTRICT COURT**

**SOUTHERN DISTRICT OF NEW YORK**

----- X  
HENRY SHATKIN, on behalf of himself and :  
all others similarly situated, :

Plaintiff, :

-against- :

THE BANK OF NEW YORK, MELLON :  
CORPORATION, :

Defendant. :  
----- X

Civ. No. 07-CIV-7928 (PAC)

**MOTION TO ADMIT COUNSEL**

**PRO HAC VICE**

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Stephen A. Weisbrod, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of

Applicant's Name: Brian E. Weinthal  
Firm Name: Gilbert Randolph LLP  
Address: 1100 New York Ave., NW Suite 700  
City/State/Zip: Washington, DC 20007  
Phone Number: (202) 772-2200  
Fax Number: (202) 772-3333

Brian E. Weinthal is a member in good standing of the Bar of the District of Columbia. There are no pending disciplinary proceedings against Mr. Weinthal in any State or Federal Court.

Dated: October 24, 2007  
City/State: Washington, DC

Respectfully submitted,

/s/ Stephen A. Weisbrod  
Stephen A. Weisbrod (SW6762)  
Gilbert Randolph LLP  
1100 New York Ave. NW, Suite 700  
Washington, DC 20005  
Phone: (202) 772-2200  
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**CERTIFICATE OF SERVICE**

I hereby certify that on October 24, 2007, a copy of the foregoing Motion to Admit Counsel Pro Hac Vice for Brian E. Weinthal was filed electronically and served by mail on all parties. Notice of this filing will be sent by e-mail to all parties by operation of the Court's electronic filing system as well. Parties may access this filing through the Court's CM/ECF system.

/s/ Stephen A. Weisbrod

Stephen A. Weisbrod (SW6762)

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